राज्य वित्तीय निगमों/राज्य औद्योगिक विकास निगमो के प्रयोग के वास्ते एक समान ऋण-आवेदन/ऋण दस्तावेज तैयार कर लिए गए हैं । अधिकांश राज्य वित्त निगमों तथा राज्य औद्योगिक विकास निगमों ने उद्यमी मार्गदर्शन कक्ष स्थापित कर लिए है ।

Revival of interest free sales tax loan to the SSI Units in Tamil Nadu

2570. SHRI G. SWAMINATHAN: Will the Minister of FINANCE be pleased to state:

(a) whether it is a fact that liberalised interest free sales tax loan granted by the Tamil Nadu Government in G.O Ms. No. 499 Industries, dated the 8th May, 1986 a benefit of 20 per cent on fixed assets or Rs. 20 lakhs whichever is lower in a period of six years has been reduced to 8 per cent of the value of the fixed assets or Rs. 7.5 lakhs in a period of six years during the President's Rule in Tamil Nadu;

(b) if so, the reasons for the dicincentive to small scale industries whereas they need encouragement at the present juncture; and

(c) whether Government will consider reviving the original liberalised interest free sales tax loan to the S.S.I. units in Tamil Nadu?

THE MINISTER OF STATE IN THE DEPARTMENT OF REVENUE IN THE MINISTRY OF FINANCE (SHRI AJIT PANJA): (a) to (c) Information is being collected and will be laid on the Table of the House.

Fraud cases in State Bank of Indore

2571. SHRI RAM NARESH YADAV: Will the Minister of FINANCE be pleased to state:

(a) whether it is a fact that some cases of fraud to the tune of about Rs. 1.32 crores came to light in the State Bank of Indore, Amana, Dewas branch in Madhya Pradesh during 1977 and 1984;

(b) if so, what are the details thereof; and

(c) what is the number of officers found guilty in this regard?

THE MINISTER OF STATE IN THE DEPARTMENT OF ECONOMIC AFFAIRS IN THE MINISTRY OF FINANCE (SHRI EDUARDO FALEIRO): (a) to (c) Reserve Bank of India (RBI) has reported that two cases of fraud, involving amounts of Rs. 119.46 lakhs and of Rs. 12.85 lakhs had taken place in State Bank of Inore, Amana Branch (District Dewas, Madhya Pradesh) in 1977 and 1984 respectively. RBI has further reported that in the first case the fraud had been committed by the party by manipulation in hypothecation stock statement and disposal of hypothecated stocks without crediting the proceeds thereof to the account and that the funds had been utilised by the party for:

(a) Project over-run/acquisition of fixed assets;

(b) losses during gestation period;

(c) operational cash losses; and

(d) investment in associate concern.

No staff involvement was noted by State Bank of Indore in this case. The Bank was, however, advised by the RBI to place this case before its Board of Directors. State Bank of Indore has reported that the Branch Manager who committed procedural lapses in conducting the account at the Branch has since been prematurely retired from the Bank's service.

In so far as the second case is concerned, State Bank of Indore has reported that it had lodged a police complaint for unauthorised removal of stocks charged to the Bank. The